

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080809

FILED
Apr 30, 2010
Secretary of State

Entity Name: POWERMAX ENERGY & BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

201 ALHAMBRA CIR STE 711
ATTN MENOCAL
CORAL GABLES, FL 33134

New Principal Place of Business:

3120 LUCAYA ST.
MIAMI, FL 33133 US

Current Mailing Address:

201 ALHAMBRA CIR STE 711
ATTN MENOCAL
CORAL GABLES, FL 33134

New Mailing Address:

3120 LUCAYA ST.
MIAMI, FL 33133 US

FEI Number: 65-0453975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOCAL, PEDRO ESQ.
201 ALHAMBRA CIR STE 711
ATTN MENOCAL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOFFMAN, COREY P.A
3250 MARY STREET
SUITE 303
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RALPH HOFMEIER, DP

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HOFMEIER, RALPH M
Address: 3120 LUCAYA ST.
City-St-Zip: MIAMI, FL 33133

Title: DVPS
Name: HOFMEIER, ANDREA
Address: 3120 LUCAYA ST.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH HOFMEIER

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date